

AGENDA

Waukesha County Finance Committee

Wednesday, August 20, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of August 6, 2008	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of August 18, 2008	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Roofing Repair Services
2. Six Month Report on Investments
3. Six Month Report on Collections
4. Background on the County's Insurance, Review Six Month Report on Claims, and Review Trends and Worker's Compensation Experience Modification Rating Factor
5. Ordinance 163-O-031: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures To Purchase Portable Video Surveillance System
6. Ordinance 163O- 032: Employee Retention/Severance Salary And Benefits For 2009
7. Educational Presentation on the Lifestyle & Wellness Program

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Building Operations Manager Mark Keckeisen	8:40 a.m.
2	Principal Financial Projects Analyst Bob Ries	8:40 a.m.
3	Collections & Business Services Manager Sean Sander	9:00 a.m.
4	Risk/Purchasing Manager Laura Stauffer	9:15 a.m.
4	Principal Risk Management Analyst Mark Jatczak	9:15 a.m.
5	Emergency Preparedness Director Rich Tuma	10:30 a.m.
6, 7	Labor Relations Manager Jim Richter	10:40 a.m.

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Patricia A. Haukohl, Chair